

Company Name: GARY S. OLSHAN P.C. User ID: C4R Last login Date: 11/6/2006 Time: : Main Menu County: 43 - LEE NOTICE Case Number: CV-2006-000186.00 Name: NC-WC LP VS DAVID STIVARIUS, MALISSA ADELL LEE, DELTA PROPERTIES, AL Search Charge: CONTRACT/EJMNT/SEIZU ☐ Party Search ☐ Case Lookup Case ☐ Attorney Search See Case Detail Record from Alacourt.com version 1. ☐ Warrant Search **Case Information** ☐ Witness Search County: 43 - LEE □ DocketSearch CONT Code: CV 2006 000186 00 Case Number: □ HotSheet™ CONTRAC Type: JVD JOHN V. DENSON II JID: Track: Trial: A ACTIVE Style: NC-WC LP VS DAVID STIVARIUS, Status: Tracking MALISSA ADELL LEE, DELTA PROPERTIES, Plaintiffs: 000 ☐ Attorney Tracker Defendants: 000 Filed: 03/16/2006 ☐ Case Monitor □ Name Tracker ☐ Reminders **Court Action** Amount: \$0.0 DJID: Desktop Compensatory: Court Action: ☐ My Alacourt Punitive: Judgment For: General: Trial days: 0 None: Administration ☐ Update User Info Other Actions Cont Date: Cont #: why: RevJmt: Admin Date: 05/19/2006 Why: Appeal Date: Court: Case: Mistrial: TBNV2: DSDT: DTYP: Comments Comment 1: Comment 2: Settings **Parties** Consolidated Case Action Summary Consolidated Case Action SummaryTo Date Time Code Comments 03/16/2006 15:45:28 FILE FILED THIS DATE: 03/16/2006 (AV01) 03/16/2006 15:45:29 ORIG ORIGIN: INITIAL FILING (AV01) 03/16/2006 15:45:30 ASSJ ASSIGNED TO JUDGE: JOHN V. DENSON II (AV01) 03/16/2006 15:45:31 TDMN BENCH/NON-JURY TRIAL REQUESTED (AV01)

03/16/2006 15:45:32 STAT CASE ASSIGNED STATUS OF: ACTIVE (AV01) 03/16/2006 15:45:51 PART NC-WC, LP ADDED AS C001 (AV02) 03/16/2006 15:45:52 ATTY LISTED AS ATTORNEY FOR C001: OLSHAN GARY S (AV02) 03/16/2006 15:47:05 PART STIVARIUS DAVID ADDED AS D001 (AV02) 03/16/2006 15:47:06 SUMM SHERIFF ISSUED: 03/16/2006 TO D001 (AV02) 03/16/2006 15:47:07 PARA S & C FILED AND SENT TO LCSO FOR SERVICE (AV02) 03/16/2006 15:47:59 PART LEE MALISSA ADELL ADDED AS D002 (AV02) 03/16/2006 15:48:00 PARA S & C FILED AND SENT BY CERTIFIED MAIL FOR SERVICE 03/16/2006 15:48:00 SUMM CERTIFIED MAI ISSUED: 03/16/2006 TO D002 (AV02) 03/16/2006 15:48:51 PART DELTA PROPERTIES ADDED AS D003 (AV02) 03/16/2006 15:48:52 SUMM CERTIFIED MAI ISSUED: 03/16/2006 TO D003 (AV02) 03/16/2006 15:48:53 PARA S & C FILED AND SENT BY CERTIFIED MAIL FOR SERVICE 03/16/2006 15:49:29 PART FLEMING ALAN K ADDED AS D004 (AV02) 03/16/2006 15:49:30 PARA S & C FILED AND SENT BY CERTIFIED MAIL FOR SERVICE 03/16/2006 15:49:31 SUMM CERTIFIED MAI ISSUED: 03/16/2006 TO D004 (AV02) 03/16/2006 15:50:48 PART US DEPT OF TREASURY-INTERNAL REVENUE ADDED AS D005 03/16/2006 15:50:49 SUMM CERTIFIED MAI ISSUED: 03/16/2006 TO D005 (AV02) 03/16/2006 15:50:50 PARA S & C FILED AND SENT BY CERTIFIED MAIL FOR SERVICE 03/23/2006 08:01:08 SERC D004 SERVED CERTIFIED MAIL ON 03/21/2006 03/23/2006 08:07:01 SERC D003 SERVED CERTIFIED MAIL ON 03/18/2006 03/30/2006 15:55:16 RETU RETURNED VACANT ON 03/27/2006 FOR D002 03/31/2006 09:45:39 SERC D005 SERVED CERTIFIED MAIL ON 03/30/2006 04/19/2006 08:14:02 TEXT DEF'S ANSWER 2 PLF'S COMPLAINT 04/20/2006 08:28:08 ATTY LISTED AS ATTORNEY FOR D003: CALDWELL ALISA JEAN 04/28/2006 16:18:44 TEXT ALIAS COMPLAINT 05/02/2006 16:20:34 PART US ATTORNEY'S OFFICE ON BEHALF OF IRS ADDED AS D00 05/02/2006 16:20:35 SUMM CERTIFIED MAI ISSUED: 04/28/2006 TQ D006 (AV02) 05/02/2006 16:20:36 PARA S & C FILED AND SENT BY CERTIFIED MAIL FOR SERVICE 05/02/2006 16:21:17 D006 ADDR1 CHANGED FROM: MAIN JUSTICE BLDG RM 5111 05/02/2006 16:21:18 D006 ADDR2 CHANGED FROM: 10TH STREET & NORTH CONST 05/02/2006 16:21:19 D006 ADDR CITY CHANGED FROM: WASHINGTON (AV02) 05/02/2006 16:21:20 D006 ADDRESS STATE CHANGED FROM: DC (AV02) 05/02/2006 16:21:21 REIS REISSUE OF CERTIFIED MA ON 04/28/2006 FOR D006 05/02/2006 16:21:23 D006 2 NOTICES ISSUED 4 THE SAME DEF 05/04/2006 16:19:40 SERC D006 SERVED CERTIFIED MAIL ON 05/02/2006 05/12/2006 08:15:55 SERC D006 SERVED CERTIFIED MAIL ON 05/08/2006 05/17/2006 14:55:56 TEXT NOTICE OF FILING NOTICE OF REMOVAL

05/19/2006 14:05:48 ADMN PLACED ON ADMIN DOCKET: 05/19/2006 REASON: O(AV01)
08/01/2006 16:15:28 D002 ADDR1 CHANGED FROM: 616 26TH STREET (AV02)
08/01/2006 16:15:29 D002 ADDR2 CHANGED FROM: #A (AV02)
08/01/2006 16:15:30 REIS REISSUE OF CERTIFIED MA ON 07/07/2006 FOR D002
08/01/2006 16:15:40 RETU RETURNED UNCLAIM CERT M ON 07/31/2006 FOR D002
08/22/2006 15:18:36 RETU RETURNED NOT AT ADDR GIVEN 08/22/2006 FOR D001
08/23/2006 15:54:18 TEXT ACCEPTANCE OF SERVICE
10/05/2006 11:47:14 TEXT ALIAS COMPLAINT
10/05/2006 11:48:22 D001 ADDR1 CHANGED FROM: 180 LEE ROAD 845 (AV02)
10/05/2006 11:48:24 D001 ADDR CITY CHANGED FROM: VALLEY (AV02)
10/05/2006 11:48:25 REIS REISSUE OF CERTIFIED MA ON 10/05/2006 FOR D001

10/16/2006 16:01:25 SERC D001 SERVED CERTIFIED MAIL ON 10/13/2006

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Witness List

Financial

Motions